Sedona-Oak Creek Joint Unified School District #9

May 7, 2018, 4:00 p.m.

MINUTES

I. Call to Order — Randy Hawley

Mr. Hawley called the meeting to order at 4:00 p.m.

II. Pledge of Allegiance — Randy Hawley

Mr. Hawley led the Pledge of Allegiance.

III. Roll Call of Members — Randy Hawley, Heather Hermen, Karen McClelland, Karl Wiseman, Zach Richardson

IV. Statement of Welcome — Randy Hawley

Mr. Hawley welcomed the audience of citizens.

V. Approve Order of the Agenda Including the Consent Agenda and Minutes — Randy Hawley

Motion made by Heather Hermen/Seconded by Karen McClelland: A motion to approve the order of the agenda including the consent agenda and minutes carried by a vote of 5-0.

VI. Presentations and Business Items

A. Transportation Update — Vickie Gann/Scott Keller

Ms. Keller presented proposed consolidation bus routes for the 2018-2019 school year. He noted that these routes are preliminary, and subject to change based on the number of riders and locations. Information included: travel times, shuttle bus from the Village, seating, cameras, Zonar, GPS, an app for parents to track their student, anticipated a.m. and p.m. routes, and the need for effective communication. No additional buses are required, and all changes are being accomplished within our current budget.

B. Second Reading on Policy GCOE-Retirement of Professional/Support Staff — Heather Shaw-Burton

This policy was reviewed in a second reading

ACTION ITEM: Discussion and possible action to approve the revisions to Policy GCOE - Retirement of Professional/Support Staff Members.

Motion made by Randy Hawley/Seconded by Karen McClelland: A motion to approve the revision as presented to Policy GCOE - Retirement of Professional/Support Staff Members carried by a vote of 5-0.

VII. Personnel — Heather Shaw-Burton

A. Discussion and possible action to approve certified and classified contracts.

A list of certified and classified contracts to be issued was reviewed. Employees are: Shara Coughlin, Yannira Desena Guerra, Dyshan Gaines, Diana Morison, Elizabeth Sandoval, Ana-Alicia Cockrum, Chester Cox, Blanca Lara Lopez, Daniel Vanrooyen, Susan Elliott, and Chris Rhode.

B. Discussion and possible action to issue Reduction in Force (RIF) Notices.

A list of employee who will receive Reduction in Force notices was reviewed. Employees are: Floyd Brown, Lee Hendrickson, Richard Mortenson, Joyce Osborn, Karen Hughes, Tom Parsons, Edwin Olivares, Aaron Raucci, Catherine Fox, Eric Rice, Elizabeth Rhode, Alejandra Avila Corea, Adriana Aviles, Richard Burd, Donald Burton, Creed Ostler, Caroline Parsons, Jill Whitener, Rosetta Mobley, Jennifer Estes-Chilton, Kathleen Hutchison, and Marissa Wilkinson.

C. Discussion and possible action to approve resignations due to non-return of contracts.

A list of employees who did not return their contracts was reviewed. These employees are: Melissa Monahan-Bruesch, Audrey Cleveland, David Walsworth, Kaitlyn Propp, Stephen Marks, Thomas McArthur, and Joseph Falsetto.

Motion made by Heather Hermen/Seconded by Karl Wiseman: A motion to approve certified and classified contracts to be issued, resignations due to non-return of contract, and Reduction in Force Notices as presented carried by a vote of 5-0.

VIII. Other Business Randy Hawley

Future board meeting dates and agenda items: A special meeting will be scheduled for May 17, 2018 at 4:00 to included discussion on: a transition plan, the high school principal recommendation, update on the elementary principal search, the teacher walk-out, and updated financial information. An additional meeting will be schedule for May 31, 2018 at 4:00 p.m.

IX. Adjournment Randy Hawley

Motion made by Karen McClelland/Seconded by Randy Hawley: A motion to adjourn carried by a vote of 5-0 at 4:37 p.m.

Submitted by:
Sally Cadigan

Signature of Attendees:

Randy Hawley	Heather Hermen
Karl Wiseman	Karen McClelland

Zach Richardson